



Committed Today for a Better Tomorrow

ITEMS APPROVED AND ACTION TAKEN BY THE LEE COUNTY BOARD OF COMMISSIONERS

APRIL 1, 2013

FOR IMMEDIATE RELEASE

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The Lee County Board of Commissioners, meeting in regular session at 6 p.m., Monday, April 1, 2013, took action on the following items:

The following items were approved on the **CONSENT AGENDA**:

- A. Minutes from the March 11, 2013 joint committee meeting,
- B. Minutes from the March 15, 2013 budget kickoff work session,
- C. Minutes from the March 18, 2013 regular meeting of the Board, and

PUBLIC COMMENTS: No one present signed up to speak during the *Public Comments* section of the meeting.

OLD BUSINESS

- A. Approved Language Access Plan for the Lee County Community Development Block Grant (CDBG) Project.
- B. Deferred action on a Resolution opposing SB 127 to move Lee County into a new economic region. Attorney Neil Yarborough will draft a new Resolution for consideration at the April 15th meeting.
- C. Considered recommended changes to the Resolution for Economic Incentives Guidelines – no action taken.

NEW BUSINESS

- A. Approved a 3-year renewal Lease Agreement for the Gymnastics building with Dean Real Estate, Inc.,
- B. Approved Budget Amendment # 04/01/13/13 for \$999 in additional funding from the State for the Energy Neighbor Program in Social Services,
- C. Approved acceptance of \$12,479 in additional State (federal) funding for Health Communities (Health Promotion) in the Health Department,
- D. Approved acceptance of \$5,229 in State revenue for the Environmental Health program,
- E. Approved a Resolution addressing FY 2012-13 revenue shortfalls as follows:
 - 1. Enact a hiring freeze of all positions open and not currently advertised between now and

June 30, 2013,

2. Cancel all capital purchases for the remainder of the year, unless an emergency creates a need for such a purchase,
 3. Reduce all spending to what the County Manager deems as necessary for operations to continue at a basic level, and
 4. Request that all departments immediately reduce operational expenses so as to minimize the impact on the County's Funds Balance.
- F. Accepted report from the March 1st Summit Growth Work Session and instructed the County Manager to negotiate with SBTDC to complete the Strategic Plan, not to exceed \$50,000, and to obtain how the number of hours worked, hourly rate and general outline of the project will be used in the Plan.
- G. Rescheduled the Board's meeting time to begin meetings at 4:30 p.m. beginning with the April 15th meeting through the June 17th meeting.

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